

## **CIO Council Meeting Minutes**

### **– January 30, 2003 –**

The January meeting was held at the Grimes building north conference room.

1. **Welcome and Introductions** – Leon Schwartz welcomed everyone to the meeting and asked everyone to introduce themselves.

2. **ICN Update**

Mike Bacino provided the following updates:

- New toll and 3 internet service provider contracts are in place with no service interruption.
- Wireless project continues. ICN has met with DOT and discussed DOT wireless initiatives. Will be meeting with other agencies to reconfirm needs to begin development of an RFP.

3. **ITD Update**

Kip Peters provided the following security team update:

- The Enterprise Security Planning Team has held two meetings to prioritize items and develop process for agencies to implement security plans.
- Symantec antivirus testing for automated install and uninstall is in progress at ITD.
- ITD will be working with agencies to formalize a list of the primary and alternate security contacts within each agency.

Lorrie Tritch provided the following update:

- ITD withdrew the desktop RFP. The current WISCA contract provides a cost competitive option.
- ITD is reviewing dynamic applications on the Iowa Access website to determine bandwidth requirements and server capacity to meet service requirements.

Debbie O'leary provided additional detail from the ITD Customer Survey and the Help Desk and Billing Process Improvement Teams. Feedback will be solicited from the CIO Council following the presentation to ITD staff on February 13<sup>th</sup>.

#### **4. Department of Administrative Services (DAS) Update**

Leon Schwartz provided an update on the Department of Administrative Services (DAS). Teams have been identified to begin developing implementation plans. A DAS Technology Council is proposed consisting of the following membership – 1 representative from CIO Council, 2 representatives from large agencies (700 + staff), 3 representatives from medium agencies (70-699 staff), 3 representatives from small agencies (less than 69 staff) and 1 private sector member. Additional discussion was held regarding current planning.

**The Next CIO Council meeting is scheduled for February 27th from 1:00 – 3:00 p.m. in the 1<sup>st</sup> Floor Grimes North Conference Room.**

Attendees of the January 30, 2003 CIO Council Meeting
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#### ***CIO Council Members Present***

<b>Last Name</b>	<b>First Name</b>	<b>Department</b>
Bacino	Mike	ICN
Erickson	Erwin	Auditor's office
Gast	Steven	DOT
Grund	Larry	DPS
Jacobs	Richard	IDRF
Mosena	Steve	DHS
Munson	Margaret	COM
Naples	JoAnn	DNR
Nicoll	Steve	DVRS
Noland	Julie	IFA
Peters	Judy	IWD
Schwartz	Leon	IPERS
Tack	Lee	ED
Vandewall	Kevin	DOC
Vargason	Jeffrey	IDED
Davis	Harry	SOS

#### ***Others Present***

<b>Last Name</b>	<b>First Name</b>	<b>Department</b>
O'Leary	Debbie	ITD
Roeder-Grubb	Laura	Human Rights
Shea	Mike	ED
Smith	Dianne	BOR
Stratemeyer	Carol	DGS
Tritch	Lorrie	ITD
Groner	Phil	ICN
Frederick	Leon	DPS for Larry Grund

